

FINANCE COMMITTEE MINUTES

May 11, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, George Preckwinkle, Jason Ratts, Rose Ruzic, Cathy Scaife, Todd Smith, Lori Williams

Members Absent: John O'Neill, Greg Stumpf

Others Present: Eric Black, Tim Eggleston, Brian Davis, Don Gray, Denise Johnson, David MacDonna, Brian McFadden, Gail O'Neill, Craig Reiser, Charlie Stratton, Mike Torchia, Jeff Wilhite, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:04 p.m.

A motion to approve the minutes from the April 27, 2021 meeting was made by Smith and seconded by L. Fulgenzi. Motion carried (12-0).

Dan Wright, State's Attorney, requested approval of a replacement hire. A motion to approve the request was made by Ratts and seconded by A. Fulgenzi. Motion carried (12-0).

Don Gray, County Clerk, requested approval of three part-time summer hires. A motion to approve the request was made by Hall and seconded by Williams. Motion carried (12-0).

David MacDonna, Community Resources, requested approval of six grant applications. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0) with A. Fulgenzi voting present.

Craig Reiser, Public Defender, requested approval of a replacement hire. A motion to approve the request was made by Madonia and seconded by Mendenhall. Motion carried (12-0).

Gail O'Neill, Public Health, requested that the two items be tabled. A motion to approve the request was made by Smith and seconded by Williams. Motion carried (12-0).

Mike Torchia, Court Services, requested approval of a replacement hire. A motion to approve the request was made by Hall and seconded by Williams. Motion carried (12-0). Torchia requested approval of a salary adjustment. A motion to approve the request was made by Williams and seconded by Madonia. Motion carried (12-0). Torchia requested approval of a grant application. A motion to approve the request was made by Bunch and seconded by Ruzic. Motion carried (11-0) with Williams voting present.

Charlie Stratton, Human Resources, requested approval of a new position hire. A motion to approve the request was made by A. Fulgenzi and seconded by Ratts. Motion carried (12-0).

Denise Johnson, Child Advocacy, requested approval of a salary adjustment. A motion to approve the request was made by Mendenhall and seconded by Hall. Motion carried (12-0). Johnson requested approval of a purchase order. A motion to approve the request was made by Scaife and seconded by A. Fulgenzi. Motion carried (12-0).

Brian McFadden, County Administrator, requested approval of a Resolution for the issuance of tax bonds. A motion to approve the request was made by Bunch and seconded by Smith. Motion carried (12-0). McFadden

requested approval of a contract with Speer Financial. A motion to approve the request was made by A. Fulgenzi and seconded by Scaife. Motion carried (12-0).

Tim Eggleston, Comptroller, requested approval of Resolution for vehicle purchases. A motion to approve the request was made by Mendenhall and seconded by Ratts. Motion carried (12-0).

A motion to approve the purchase reports was made by Smith and seconded by L. Fulgenzi. Motion carried (12-0).

There was no Old Business or Public Comment.

A motion to adjourn was made L. Fulgenzi and seconded by Smith. Motion carried by a roll call vote (12-0).

APPROVED